

**CCSDS**  
**SLS PLENARY**  
**Berlin, Germany**  
**Friday 20 May 2011**  
**13:30 - 17:00**

**AGENDA**

N° N°	<b>Joint Meeting Agenda Topic</b>	Time allocation in hours	REMARKS
1	Points of General Nature - Pending issues (if any) on documents due for review or publication	0.25	
2	Next Generation Uplink WG	0.25	o Progress status o Charter status
3	Space Link Protocols WG	0.25	o Progress status o Charter status
4	RFM WG	0.25	o Progress status o Charter status
5	Space Link Code/Sync WG	0.25	o Progress status o Charter status
6	Multispectral & Hyperspectral Data Compression WG	0.25	o Progress status o Charter status
7	Space Data Link Security WG	0.25	o Progress status o Charter status
8	OCM SIG	0.25	o Progress status o Forecast
9	PCOM SIG	0.25	o Progress status o Forecast
10	New CMC Policy on Patented Technologies	0.25	
11	CCSDS Policy for Protocol Implementation Conformance Specification (PICS) Pro-Forma as a normative annex - For which SLS books are PICS Pro-Forma mandatory? - How do we ensure a consistent SLS approach?	0.25	<b>New v2</b>
12	Organization of Fall 2011 Meeting in Boulder with CESG on Saturday just after Technical Meetings	0.25	
-	AOB	0.25	
<b>TOTAL hours</b>		<b>3.25</b>	

**REMARKS**

- In general WG/BOF/SIG reporting shall include the following highlights:
  1. SUMMARY TECHNICAL STATUS OF EACH WG & BOF
  2. CROSS-AREA TECHNICAL ISSUES
  3. OTHER ISSUE AND CONCERNS
  4. PROPOSED AREA RESOLUTIONS/ACTION ITEMS
- The Charter Status reporting includes reporting about CWE Project linked to Charter.
- As per CCSDS Secretariat communication, updating WG projects into the online tracking system is considered a priority task by CCSDS Management Council (CMC). The CMC chair will be instructing those WGs that do not have

their projects updated in the system by the start of the Berlin meetings to make this task the first activity of the WG during its sessions in Berlin.

- **Please update WG projects into the online tracking system before the Berlin Meetings.**